

**TOWN OF RICHMOND**  
**NEW HAMPSHIRE**  
**Office of Selectmen**



**February 4, 2015 Time: 9:00am**

Selectmen's Meeting Minutes

Selectmen in attendance: Sandra Gillis, Carol Jameson and Kathryn McWhirk.

**Meeting:**

Mail opened and reviewed.

McWhirk moved; Gillis 2<sup>nd</sup>; the Board voted to approve the payroll/accounts payable manifest dated Feb. 4, 2015, for the period 1/27/15-2/3/15, in the amount of \$105,771.27. This includes several invoices for the Fay Martin Road upgrade.

The Board reviewed the petition warrant article received 2/3/15 asking if the Town shall investigate withdrawing from the MRSD. The question will be presented on the warrant.

The Board discussed the use of a uniform timesheet with all departments. The issue of submitting hours worked by stipend employees was also discussed.

Jameson moved; McWhirk 2<sup>nd</sup>; the Board approved the letter of engagement from Vachon & Clukey to conduct the 2014 audit presently scheduled to be completed the first week in May.

Jameson reviewed highlights from the Deliberative session for MRDS which took place on Saturday, Jan. 31<sup>st</sup>.

The Board reviewed the report from DES to allow Camp Takoda to construct a dam.

Jameson reviewed the Heritage Commission's letter opposing the pipeline.

The Board reviewed the recommendation of mediation for a case that has gone through BTLA. The Board members and the Town's assessors both agree that mediation is not an option. The Board members also agree that the Town's attorney, Joe Hoppock, should be sent case information for review.

The Board reviewed the balances of the Trust Funds as of 1/31/15 from the report submitted by NHPDIP and calculated balances if proposed additions are approved at Town meeting.

The Board reviewed the proposed Warrant sent to DRA for review.

The Board reviewed the proposed Zoning Ordinance to be voted on in March. There is concern over the language since the matter has been voted on and approved already; it appears that the Town is voting on this issue again.

The Board reviewed and discussed the application for a grant to clean-up the 4 Corners Store lot/location through Ransom Consulting Inc. Gillis stated she has asked if the contract could be re-written to include the Town would agree to complete work through task 6 with an opt-out clause if the Town does not receive the grant; the Town will continue with the entire contract if the grant is approved. Coordinator for Ransom wrote that the Town can request the work to be stopped at any time.

Gillis moved; Jameson 2<sup>nd</sup>; the Board voted to accept and approve the Ransom Consulting Inc. contract based on the stipulation that work can be stopped at any time.

Jameson reviewed the proposed lease/purchase agreement with Ford Motor for the proposed highway truck. The contract does include an escape clause. The agreement will be voted on at Town Meeting.

Jameson discussed the Heritage Commission's intent to restore the Tramp House. They also want to inform the Town of the necessary work to keep the structure standing pending further plans for restoration such as grant application.

### **Appointments:**

**Chip Adams** met with the Board, reference the demolition of the shed behind the 4 Corners store. There is a question from CDGD about the disposition of the material that was removed from the site. To complete the grant application some information is required from C & L Trucking since they were hired to demolish the shed, mainly due to public safety hazard. Adams stated that the "trash" removed from the building was disposed of in Keene, this included the material that was on the floor from the partially collapsed roof. The structure itself was disposed of in Fitchburg, MA. Adams noted that the load was inspected before disposal in Fitchburg for hazardous materials.

There being no further business the Board voted to adjourn 11:40am.